



1662/611055

**APPOINTMENT OF POWER OF ATTORNEY
BY ASSIGNEE OF ENTIRE INTEREST**

Teva Pharmaceutical Industries Ltd., as assignee of the entire right, title, and interest in the application for patent entitled **POLYMORPHIC FORMS OF NATEGLINIDE**, Serial No. 10/693,166, filed October 23, 2003, does hereby appoint the practitioners associated with Kenyon & Kenyon's customer number

26646

as its attorneys/agents with full power of substitution and revocation, to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith.

Please send all correspondence and direct all telephone calls to:

Patrick J. Birde, Esq.
KENYON & KENYON
One Broadway
New York, New York 10004-1050
Telephone: (212) 425-7200.
CUSTOMER NUMBER NO. 26646

TEVA PHARMACEUTICAL INDUSTRIES LTD.
5 Basel Street
P.O. Box 3190
Petah Tiqva 49131, Israel

Dated: 5/12, 2004

By:
Name: Yehudah Livneh
Title: Director of Patents

Dated: 5/12, 2004

By:
Name: Uzi Karniel
Title: General Counsel and Corporate Secretary